

Los Angeles County Board of Supervisors

Statement of Proceedings for October 24, 2000

TUESDAY, OCTOBER 24, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Steven Hasper, Granada Hills Baptist
Church (5).

Pledge of Allegiance led by John E. Cowin, Commander, Norwalk
Post No. 359, The American Legion (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to Government Code Section 54956.9(c)
(one case)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one case)

39 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED ONE WEEK (10-31-00) TO CLOSED SESSION**

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

CS-5 CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Greater Los Angeles Council on Deafness, Inc., et al. v. County of Los Angeles, U.S. District Court Case No. CV 98-2130 CM (RCx)

REPORT OF ACTION TAKEN IN CLOSED SESSION

DURING CLOSED SESSION THE BOARD AUTHORIZED SETTLEMENT OF THE CASE ENTITLED GREATER LOS ANGELES COUNCIL ON DEAFNESS, INC., ET AL. V. COUNTY OF LOS ANGELES IN THE AMOUNT OF \$100,000.

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - No

Supervisor Antonovich - No

Supervisor Molina - Aye

2.0 SET MATTERS

9:30 a.m.

22

Presentation of plaque to The Honorable Werner Brandstetter bidding him farewell as Consul General of Austria in Los Angeles, as arranged by the Chair.

22

Presentation of a "Thank You" poster to Supervisor Antonovich from Future Educator's Institute, for his continued support of this outstanding program, as arranged by Supervisor Antonovich.

22

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

22

Presentation of scroll to Eric Oster, President/Founder of Solution Transportation Services, Inc., in recognition of the development of the Road Angels Program which saves lives throughout Los Angeles County, whereby impaired drivers are taken off the road and are ensured a safe drive home, as arranged by Supervisor Knabe.

3.0 COMMUNITY DEVELOPMENT COMMISSION

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 24, 2000

9:30 A.M.

2-D 1-D.

Hearing to approve amendment to the Disposition and Development Agreement with Lee Group Homes, to reduce the land sales price from \$540,000 to \$203,400; decrease the total number of units from 36 to 34; decrease the amount of affordable units from 20 to 19; increase the maximum amount of Commission secondary financing from \$600,000 to \$665,000 using Willowbrook Tax Increment Low and Moderate Income Housing Funds; and to add other financing changes to develop 34 single-family detached condominiums at 1927-2067 East 120th Street and 11925-11937 Willowbrook Ave., in the Willowbrook Community Redevelopment Project Area (2); also authorize the Executive Director to execute the amendment and prepare and execute all documents necessary to complete the development and sale of the units.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AMENDMENT NO. 1 TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION AND LEE GROUP HOMES TO DEVELOP SINGLE FAMILY HOUSING IN THE WILLOWBROOK COMMUNITY REDEVELOPMENT PROJECT AREA; AND**

2. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY**

DEVELOPMENT COMMISSION TO EXECUTE THE AMENDMENT AND PREPARE
AND EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE
DEVELOPMENT AND SALE OF THE UNITS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 PUBLIC HEARINGS 1 - 15

4-VOTE

23 1.

Hearing on extension of Interim Urgency Ordinance No. 2000-0001U as extended by Ordinance No. 2000-0019U, which temporarily prohibits the establishment or enlargement of outdoor advertising signs on commercially zoned parcels in South San Gabriel Zoned District 78, in the unincorporated territory of the County (1). **THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2000-0061U ENTITLED "AN ORDINANCE EXTENDING**

**ORDINANCE NO. 2000-0001U, REGARDING OUTDOOR ADVERTISING SIGNS ON
COMMERCIALY ZONED PROPERTY IN SOUTH SAN GABRIEL ZONED DISTRICT
NO. 78 IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS
ANGELES, DECLARING THE URGENCY THEREOF AND THAT THIS ORDINANCE
SHALL TAKE EFFECT ON JANUARY 2, 2001."**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2 2.

Hearing to consider requests for the appropriation of \$2.2 million in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts).
**CONTINUED WITHOUT DISCUSSION TO TUESDAY, OCTOBER 31, 2000 AT
9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

24 3.

Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 101-00, 102-00, 201-00 through 210-00 and 216-00 through 221-00, within the unincorporated territories and the Cities of La Mirada, Rancho Palos Verdes, Rolling Hills, Rosemead, San Dimas and Santa Fe Springs (1, 4 and 5); also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH TERRITORIES;**
2. **DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
3. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 4.

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition No. 101-39, Acton area (5); and to levy and collect assessments within the annexed territory for street lighting purposes with a base assessment rate of \$5 for a single-family dwelling for Fiscal Year 2001-2002; also determination of exemption from the provisions of the California Environmental Quality Act. **CONTINUED WITHOUT DISCUSSION TO TUESDAY, NOVEMBER 7, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 5.

Hearing on annexation of approved subdivision territories for Parcel Maps 21929 and 21929-01, Tract Map Nos. 44402 and 45928 to County Lighting Maintenance District 1697 and 1616 and to County Lighting District LLA-1, located in the Cities of Carson and Palmdale (2 and 5); and to levy and collect annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$1 for the Carson Zone and \$50 for the Palmdale Zone for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED SUBDIVISION TERRITORIES, WITHIN COUNTY LIGHTING MAINTENANCE DISTRICTS 1697 AND 1616 AND COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES;**
- 2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;**
- 3.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2001-02. SAID ANNEXATIONS SHALL NOT BE EFFECTIVE UNLESS AND UNTIL THE BOUNDARIES OF THE PROPOSED ANNEXATION TERRITORIES CONFORM WITH SECTION 58850 ET SEQ. OF THE GOVERNMENT CODE; AND**

**4. INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE
RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 6.

Hearing on annexation of various approved Tentative Subdivision Territories to County Lighting Maintenance District 1616, 1687 and 1697 and to County Lighting District LLA-1, located in the Cities of Carson and Palmdale and unincorporated Rowland Heights, Hacienda Heights, Val Verde and Bouquet Canyon areas (2, 4 and 5); and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$1 for the Carson Zone, \$50 for the Palmdale Zone and \$5 for Unincorporated Zone for Fiscal Year 2001-02. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **CONTINUED THE HEARING TO NOVEMBER 28, 2000 AT 9:30 A.M. ON PROJECT NO. 333-109 (PARCEL MAP 24965), CITY OF CARSON LOCATED WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT NO. 1697 AND COUNTY LIGHTING DISTRICT LLA-1;**

2. CLOSED THE HEARING AND ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS ON THE REMAINING SUBDIVISION TERRITORIES;
3. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING 10 SUBDIVISIONS, AS INDICATED IN APPENDIX A, AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE SUBDIVISION TERRITORIES;
4. MADE A FINDING THAT THE ASSESSMENTS ON THE REMAINING SUBDIVISION TERRITORIES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;
5. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1616, 1687, AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITH THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2001-02. SAID ANNEXATIONS SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAPS ARE FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK OR UPON ISSUANCE OF A BUILDING PERMIT BY PUBLIC WORKS; AND;
6. INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 7.

Hearing to levy and collect assessments within approved Tentative Parcel Map 25380 located in County Lighting Maintenance District 1687 and County Lighting District LLA-1, unincorporated East Los Angeles area (1), for street lighting purposes with a base annual assessment of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2001-2002. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE PARCEL MAP 25380, WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS;
2. MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS

NECESSARY TO MAINTAIN SERVICE WITHIN THE SUBDIVISION AREAS;

3. ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN APPROVED TENTATIVE PARCEL MAP 25380 IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 TO PROVIDE FUNDS FOR THE OPERATION OF STREET LIGHTS FOR FISCAL YEAR 2001-02. SAID LEVYING OF ASSESSMENTS SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAP FOR THIS AREA IS FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND

4. INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 8.

Hearing on proposed increase of \$55.00 to the application fee for the Treasurer and Tax Collector's delinquent property tax payment program (5-Pay Program) from \$20.00 to \$75.00; and the establishment of a \$200.00 application fee for the Department's program for payment of delinquent property taxes levied on

escape assessments (4-Pay Program). **THE BOARD CLOSED THE HEARING, APPROVED THE PROPOSED FEES AND ADOPTED ORDINANCE NO. 2000-0062 ENTITLED, "AN ORDINANCE AMENDING TITLE 4 - REVENUE AND FINANCE RELATING TO PROPERTY TAXES".**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 9.

Hearing on proposed increase of \$2.00 in the Law Library component of the civil filing fee from \$12.00 to \$14.00 in the Superior Court to defray the expenses of the Law Library, to be effective January 1, 2001; also exclude the \$2.00 increase from the definition of "total filing fee" under Government Code Sections 26820.6 and 72055. **CONTINUED WITHOUT DISCUSSION TO TUESDAY, NOVEMBER 7, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 10.

Hearing to approve a five-year license agreement with Nextel of California, Inc., at an annual first-year rent of \$43,800 with a 3.5% annual increase for the term of the agreement to construct, operate and maintain telecommunications equipment and a storage structure at the Arboretum of Los Angeles County, City of Arcadia (5), effective November 1, 2000, with provisions for three additional five-year renewal options; also find that the license agreement is categorically exempt from the California Environmental Quality Act. **CONTINUED WITHOUT DISCUSSION TO TUESDAY, NOVEMBER 7, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 11.

Hearing on issuance, sale and delivery of single-family mortgage revenue bonds by the Southern California Home Financing Authority (Authority), in an aggregate amount not to exceed \$800,000,000 over a three-year period, to provide financing for the First Time Homebuyers, the Home Improvement Loan and the Teacher Home Mortgage Programs; also authorize the Executive Director of the Community Development Commission on behalf of the Authority, to apply to the California Debt Limit Allocation

Committee to obtain private activity bond allocations for the bonds to be issued by the Authority (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED THE RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF ONE OR MORE SERIES OF SINGLE FAMILY MORTGAGE REVENUE BONDS BY THE SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$800,000,000 OVER A THREE-YEAR PERIOD, TO PROVIDE FINANCING FOR THE FIRST TIME HOMEBUYERS, THE HOME IMPROVEMENT LOAN AND THE TEACHER HOME MORTGAGE PROGRAMS; AND**
2. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE ALL DOCUMENTS NECESSARY TO ENSURE THE ISSUANCE OF THE SINGLE FAMILY MORTGAGE REVENUE BONDS, AND TO APPLY FROM TIME TO TIME, ON BEHALF OF THE AUTHORITY, TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO OBTAIN PRIVATE ACTIVITY BOND ALLOCATIONS FOR THE BONDS TO BE ISSUED BY THE AUTHORITY.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Hearing on General Plan Amendment Case No. 97-181-(3), and on certification of Final Program Environmental Impact Report relating to the adoption of the Santa Monica Mountains North Area Plan; repeal of the Malibu/Santa Monica Mountains Interim Area Plan; adoption of amendments to the County Highway Plan to delete the unincorporated portions of Thousand Oaks Blvd. and Triunfo Canyon Rd. and amendments to the County Bikeway Plan to add new routes; also adoption of the Mitigation Monitoring Program to ensure compliance with the mitigation measures during project implementation. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE BOARD HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT AS REVISED BY THE INCLUSION OF SECTION 3.1, WHICH DESCRIBES THE AFOREMENTIONED CHANGES TO THE SANTA MONICA MOUNTAINS NORTH AREA PLAN AS RECOMMENDED BY SUPERVISOR YAROSLAVSKY; DETERMINED THAT THE ENVIRONMENTAL IMPACT REPORT AS REVISED ADEQUATELY DESCRIBES THE ENVIRONMENTAL IMPACTS OF GENERAL PLAN AMENDMENT NO. 97-181-(3), INCLUDING THE REVISIONS TO THE SANTA MONICA MOUNTAINS NORTH AREA PLAN SUBMITTED BY SUPERVISOR YAROSLAVSKY.**
2. **CERTIFIED THAT THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (EIR) HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE STATE AND COUNTY GUIDELINES RELATED THERETO AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY.**
3. **ADOPTED THE MITIGATION MONITORING PROVISIONS FOR THE PROJECT, INCORPORATED IN THE FINAL EIR, FINDING THAT, THE MITIGATION-MONITORING PROGRAM IS ADEQUATELY DESIGNED TO ENSURE COMPLIANCE WITH THE MITIGATION MEASURES DURING PROJECT IMPLEMENTATION.**

4.DETERMINED THAT THE REMAINING SIGNIFICANT ADVERSE EFFECTS OF THE PROJECT, AS DESCRIBED IN THE FINAL EIR, HAVE EITHER BEEN REDUCED TO AN ACCEPTABLE LEVEL OR ARE OUTWEIGHED BY THE SPECIFIC CONSIDERATIONS OF THE PROJECT AS OUTLINED IN THE ENVIRONMENTAL FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE PROJECT.

5.ADOPTED THE RESOLUTION APPROVING GENERAL PLAN AMENDMENT NO. 97-181-(3), AS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION EXCEPT AS REVISED BY THE AFOREMENTIONED CHANGES TO THE SANTA MONICA MOUNTAINS NORTH AREA PLAN AND LAND USE MAP AS RECOMMENDED BY SUPERVISOR YAROSLAVSKY AND DETAILED IN ATTACHMENTS 1 AND 2 OF HIS MOTION. THE RESOLUTION INCORPORATES:

A.ADOPTION OF THE SANTA MONICA MOUNTAINS NORTH AREA PLAN, THAT SUPERCEDES AND REPLACES THE MALIBU/SANTA MONICA MOUNTAINS INTERIM AREA PLAN IN ITS ENTIRETY;

B.REPEAL OF THE MALIBU/SANTA MONICA MOUNTAINS INTERIM AREA PLAN;

C.ADOPTION OF AMENDMENTS TO THE COUNTY HIGHWAY PLAN TO DELETE THE UNINCORPORATED PORTIONS OF THOUSAND OAKS BOULEVARD AND TRIUNFO CANYON ROAD, AS SHOWN ON MAP 6 AND IN CONFORMANCE WITH MAP 5 OF THE SANTA MONICA MOUNTAINS NORTH AREA PLAN; AND

D.ADOPTION OF AMENDMENTS TO THE COUNTY BIKEWAY PLAN TO
ADD NEW ROUTES, IN CONFORMANCE WITH MAP 8 OF THE SANTA
MONICA MOUNTAINS NORTH AREA PLAN.

6.RECOMMENDED TO EACH JURISDICTION THAT PARTICIPATED IN THE
JOINT PREPARATION OF THE VENTURA FREEWAY CORRIDOR AREAWIDE
PLAN THAT IT ADOPT THOSE PORTIONS OF THAT PLAN OVER WHICH
IT HAS DIRECT JURISDICTION OR INFLUENCE.

7.MADE A FINDING THAT THE ADOPTION OF GENERAL PLAN AMENDMENT
NO. 97-181-(3) IS DE MINIMUS IN ITS EFFECT ON FISH AND
WILDLIFE RESOURCES, AND AUTHORIZE THE DIRECTOR OF REGIONAL
PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE
EXEMPTION FOR THE PROJECT.

ALSO INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE
BOARD ON THE IMPACT OF HOW THE PLAN WILL AFFECT PENDING
CONDITIONAL USE PERMITS AND MAKE EVERY EFFORT TO EXPEDITE THE
PROCESS.

NOTE: Documents referred to are on file for review in the
Executive Office of the Board of Superivosrs.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 13.

Hearing on Zone Change Case No. 99-011-(2) and Mitigated Negative Declaration for change of zone from R-1 and R-3 to R-2-DP, to develop 34 detached, single-family residence condominiums on property located on the northwesterly corner of the intersection of East 120th Street and Willowbrook Ave., Willowbrook-Enterprise Zoned District, petitioned by the Los Angeles County Community Development Commission. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO. 99-011-(2);**
2. **APPROVED THE MITIGATED NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT;**
3. **MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND**
4. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE**

AMENDMENT.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 14.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 97-202-(3), and Negative Declaration to authorize the construction, operation and maintenance of one caretaker's residence accessory to a proposed equestrian facility (horse stable); and to encroach within the protected zone of 19 oak trees for retroactive pruning purposes and within the protected zone of three oak trees during construction on property located at 2848 Triunfo Canyon Rd., Malibu Zoned District, applied for by Rosecrans and Associates for Frank Miller. (Appeal from Regional Planning Commission's conditions of approval)
CONTINUED WITHOUT DISCUSSION TO TUESDAY, NOVEMBER 28, 2000 AT 9:30 A.M.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 15.

De novo hearing on Surface Mining Permit Case No. 91-165-(5) and Draft Environmental Impact Report to authorize a sand and gravel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company. (Appeal from Regional Planning Commission's denial) **CONTINUED WITHOUT DISCUSSION TO TUESDAY, JANUARY 23, 2001 AT 9:30 A.M., AND EXTENDED THE PUBLIC REVIEW PERIOD ON THE ADDITIONAL ENVIRONMENTAL INFORMATION TO THE DRAFT ENVIRONMENTAL IMPACT REPORT TO TUESDAY, DECEMBER 26, 2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE MATTERS

6.0 BOARD OF SUPERVISORS (Committee of Whole) 16 - 26

30 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, Office of Emergency Management and Directors of Public Works and Regional Planning to review the Federal Emergency Management Agency's (FEMA) report entitled, "Hazardus '99 Estimated Annualized Earthquake Losses for the United States," and report back to the Board within 90 days regarding specific actions the County can take to help minimize earthquake losses; instruct the Chief Administrative Officer to send letters to Governor Davis and the California Congressional Delegation supporting additional emergency preparedness funding including the Southern California Earthquake Center and the Tri Net Project; also report by Dr. Lucy Jones, U.S. Geological Survey Scientist-in-Charge and a representative of the Southern California Earthquake Center, regarding the FEMA Hazardus Report, and the implications for Los Angeles County should the Southern California Earthquake Center and the Tri Net Project be terminated. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 17.

Recommendation as submitted by Supervisor Antonovich: Authorize Los Angeles County to become a member of the Colorado River Regional Sewer Coalition and appropriate \$2,000 for annual dues; and instruct the Director of Public Works to monitor the Colorado River Regional Sewer Coalition and report back to the Board with findings within one year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 18.

Recommendation as submitted by Supervisor Molina: Appoint Supervisor Antonovich as Alternate Director to Sanitation District No. 16 of Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 19.

Recommendation as submitted by Supervisor Burke: Appoint Michael H. Smith to the position of Chief Deputy, Department of Parks and Recreation, Management Appraisal Program-Range 15, at an annual salary of \$115,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on the salary portion only.**

[See Final Action](#)

10 20.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Probation Officer to readjust the boundaries of the current map for the volunteer center contracts for court referral community services and weekender alternative work programs to reflect the removal of zip codes 90220, 90221 and 90222 from the geographic service area currently designated to Volunteer Center, South Bay/Harbor/Long Beach and the addition

of zip codes 90220, 90221 and 90222 to the geographic service area currently designated to Special Services for Groups; and find that the adjustment is in the best interest of the County and instruct the Chief Probation Officer to amend the appropriate existing service center contracts to reflect these changes within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Knabe abstained from voting on this item.**

[See Final Action](#)

11 21.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$4,000, excluding the cost of liability insurance, for use of the Natural History Museum's north entrance reflecting pool and exterior lawn areas, and admission fees in total amount of \$816 for Museum guests who attended the County's Second Annual Senior Health Fair, held October 19, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 22.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$2,436, excluding the cost of liability insurance, for use of Earvin "Magic" Johnson Recreation Area for the Doctors Without Borders Organization's Refugee Camp Exhibit, to be held October 31, 2000 through November 6, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 23.

Recommendation as submitted by Supervisor Burke: Waive fees in total amount of \$2,086.98, excluding the cost of liability insurance, for use of various courtrooms, security costs and parking at Lot 18 for the Los Angeles County Bar Association Barristers' Annual Western Regional Rounds of the National Moot Court Competition, to be held at the County Superior Courthouse on November 17 and 18, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

38 24.

Recommendation as submitted by Supervisor Yaroslavsky: Oppose Proposition 37, the Two-Thirds Vote Preservation Act of 2000 on the November 7, 2000 ballot, which will amend the State Constitution to declare most of the regulatory fees that are applied to oil, tobacco and liquor interests to be taxes, requiring a two-thirds vote of the State Legislature and a majority vote or two-thirds vote of the local electorate for passage, resulting in an erosion of local control, potentially costing taxpayers millions in lost revenue, and jeopardizing vital health and environmental programs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

[See Final Action](#)

14 25.

Recommendation as submitted by Supervisor Knabe: Declare the month of November 2000 as "Flood Channel Safety Month" throughout Los Angeles County to encourage awareness of the dangers of flood control channels. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 26.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$2,700, excluding the cost of liability insurance, for use of the County Courthouse parking lot located at 825 Maple Ave., Torrance, by the Del Amo Mall store employees during weekends and holidays from November 24 through December 24, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 27

4-VOTE

16 27.

Recommendation: Award and instruct the Chair to sign a seven-year Concession Agreement with Cafes Around Town, at an estimated cost of \$800,000, for the refurbishment and operation of the Kenneth Hahn Hall of Administration cafeteria, effective upon Board approval. **APPROVED AGREEMENT NO. 73084**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AUDITOR-CONTROLLER (1) 28

34 28.

Recommendation: Award and instruct the Chair to sign agreement with American Express One to provide comprehensive travel management services at an estimated annual cost of \$120,000, effective upon Board approval for three years, with an option to extend for two additional years.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. DELAYED CONSIDERATION OF THE AMERICAN EXPRESS ONE TRAVEL SERVICES CONTRACT;
2. INSTRUCTED THE AUDITOR-CONTROLLER TO COMPLETE A SURVEY OF DEPARTMENT TRAVEL COORDINATORS TO DETERMINE THE DEPARTMENT'S LEVEL OF SATISFACTION WITH AMERICAN EXPRESS ONE; AND
3. INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE RESULTS OF THE SURVEY, WITH REPORT TO INCLUDE RECOMMENDATIONS FOR CONTRACT AMENDMENTS OR OPERATING POLICIES OR PROCEDURES THAT WILL IMPROVE THE QUALITY OR REDUCE THE COST OF TRAVEL SERVICES.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 PARKS AND RECREATION (2) 29

17 29.

Joint recommendation with the Chief Administrative Officer:
Adopt and advertise plans and specifications for General
Improvements at Franklin D. Roosevelt Park (1), Specs. No.
99-0160, C.P. Nos. 77091 and 86037, at an estimated construction
cost range of \$1,348,268 to \$1,794,545, funded by the Safe
Neighborhood Parks Proposition of 1996, a Community Development
Block Grant and First Supervisorial District Discretionary funds
in the Extraordinary Maintenance Budget; approve the Youth
Employment Plan; and set November 21, 2000 for bid opening.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 PUBLIC SOCIAL SERVICES (3) 30

35 30.

Joint recommendation with the Chief Administrative Officer and the Director of Personnel: Approve the proposed management reorganization of the Department and the addition of 16 positions to the Department's staffing ordinance for the Fiscal Year 2000-01 budget, to implement the reorganization plan, subject to allocation by the Director of Personnel; and approve appropriation adjustment to transfer \$1,293,000 from Services and Supplies to Salaries and Employee Benefits to cover expenditures for new positions required for the Departmental reorganization, primarily offset by Federal and State funds allocated for the administration of social services programs, with a net County cost of \$82,000. **CONTINUED 30 DAYS TO NOVEMBER 28, 2000 THE DIRECTOR OF PUBLIC SOCIAL SERVICES' JOINT RECOMMENDATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PERSONNEL REGARDING REORGANIZATION IN LIGHT OF THE HIGH VACANCY RATES IN THE FIRST, SECOND AND FIFTH SUPERVISORIAL DISTRICTS; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD AT THE MEETING OF NOVEMBER 28, 2000, SO THAT THE REORGANIZATION PLAN CAN BE REVISITED.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 PUBLIC WORKS (4) 31

18 31.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign street sweeping contract with Nationwide Environmental Services, in amount of \$94,849.86 for the City Terrace area (1), effective the first day of the month following Board approval for a period of three years; authorize the Director to encumber an additional 15% for unforeseen street sweeping services beyond the contemplated scope of the contract; and find that service is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73083**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 ORDINANCE FOR ADOPTION 32

19 32.

Ordinance for adoption extending the term of the cable television franchise granted to Universal Studios, Inc., for the unincorporated Universal City area (3), through June 30, 2001.
ADOPTED ORDINANCE NO. 2000-0060F

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13.0 SEPARATE MATTERS 33 - 36

36 33.

Consideration of the Director of Health Services' five-year strategic plan regarding the 1115 Medicaid Waiver goals, as requested by the Board at the meeting of July 5, 2000.
CONTINUED ONE WEEK (10-31-00); ALSO REQUESTED THE DIRECTOR OF HEALTH SERVICES TO RESPOND TO THE QUESTIONS POSED IN THE 2000-2005 TARGET PLAN, AND REPORT BACK TO THE BOARD WITH PROPOSED SOLUTIONS TO BE INCLUDED WITHIN THE TARGET PLAN IN ORDER TO ACHIEVE THE GOALS OF THE FIVE-YEAR STRATEGIC PLAN

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 34.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as arranged by the Chief Administrative Officer. **CONTINUED ONE WEEK (10-31-00)**

Absent: None

Vote: Unanimously carried

37 35.

Report by the Director of Health Services, in conjunction with the Director of Mental Health, regarding a prioritized funding plan for the \$79,289,000 received as first payment from the Tobacco Settlement, with options that include programs to meet

commitments made within the 1115 Waiver Program, as requested by the Board at the meeting of February 8, 2000; also recommendations by the Chief Administrative Officer and the Director of Health Services for spending a portion of the tobacco settlement dollars on prevention efforts over the next five years, as requested by the Board at the meeting of September 26, 2000. **CONTINUED ONE WEEK (10-31-00); ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO COORDINATE THE TOBACCO SETTLEMENT PLAN, AS SUBMITTED BY THE DIRECTOR OF HEALTH SERVICES AND THE DIRECTOR OF MENTAL HEALTH, AND REPORT BACK TO THE BOARD AT THE MEETING OF OCTOBER 31, 2000 WITH FINAL RECOMMENDATIONS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 36.

Report and recommendations by the Director of Health Services regarding a review of the City of San Jose's plan to use tobacco settlement money to augment existing government programs such as Medi-Cal Healthy Families by providing insurance premium coverage to the working poor who are ineligible for government-funded programs and how the plan could be used by the County, including an analysis of any legal issues associated with such a plan, as requested by Supervisor Burke at the meeting of June 13, 2000. **CONTINUED ONE WEEK (10-31-00)**

Absent: None

Vote: Unanimously carried

14.0 MISCELLANEOUS

37.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

20 37-A.

Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of Los Angeles County Waterworks District No. 40, Antelope Valley, extend the authorization for temporary water service to the Marshall Redman Land fraud victims to March 15, 2001, to correspond with the next six-month billing period and instruct the Director of Public Works, following consultation with County Counsel and the receiver, to require individual victims to agree to cooperate with any reasonable requests of the court-appointed receiver as a condition of issuance of a new water key. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 37-B.

District Attorney's recommendation: Approve and instruct the Chair to sign amendment to agreement with Lockheed Information Management Services to extend the term on a month-to-month basis through December 31, 2000, in amount not to exceed \$1,036,000 per month, 66% subvended by Federal funds and 34% subvended by State funds, for continued provision of banking and court trustee services, pending development of a Proposition A analysis to determine the continued economy and efficiency of contracting for said services; and instruct the Treasurer and Tax Collector and the Auditor-Controller to work with the District Attorney to continue with the development of the necessary Proposition A analysis. **APPROVED AGREEMENT NO. 68383, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 41.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. MARIALICE PEREZ HAWKINS, ALFRED THOMPSON, DIANE BANGAR, ROBERT SIMCIK, KATHLEEN AUSTRIA AND LARRY ROSS ADDRESSED THE BOARD.

42

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke and All Members of the Board	Debra Lee
Supervisor Burke	Clifford Darden Maxine Howard Hurdle Bertha Lee Jennings Grover Kennedy Elmer Lee Riedel
Supervisor Yaroslavsky and All Members of the Board	Marsena Buck Julie London
Supervisors Yaroslavsky and	Zeke Manners

Antonovich

Supervisor Yaroslavsky

Geraldine Dreyfuss

Molly Posner
James Richards

Amalia Lizarraga Ruiz

Walter Shenson
Joseph Wolf

Supervisor Knabe

Helen Christianson
George Duffield

Donta Loren Perry

Supervisor Antonovich

Jeanne Isbell
Don S. Tutich

Open Session adjourned to Closed Session at 3:00 p.m., following Board Order No. 42 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-2.Conference with legal counsel regarding initiation of litigation, pursuant to Government Code Section 54956.9(c) (one case).

CS-3.Conference with legal counsel regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one case).

CS-5.Conference with legal counsel on existing litigation regarding Greater Los Angeles Council on Deafness, Inc., et al. v. County of Los Angeles, U.S. District Court Case No. CA 98-2130 CM (RCx), pursuant to Government Code Section 54956.9(a)

Closed Session convened at 3:55 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:35 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 42) at 4:35 p.m. The next regular meeting of the Board will be Tuesday October 31, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 24, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
